November 4, 2011

NOTICE OF MEETING

BENTON COUNTY QUORUM COURT

COMMITTEE OF THIRTEEN

WHEN: Tuesday, November 8, 2011

TIME: 6:00 p.m.

PLACE: Benton County Administration Building

Third Floor Meeting Room

215 E. Central Ave.

NOTICE IS HEREBY GIVEN THAT THE COMMITTEE OF THIRTEEN WILL BE MEETING TUESDAY, NOVEMBER 8, 2011 AT 6:00 P.M. IN THE QUORUM COURT MEETING ROOM, PER CHAIR KURT MOORE

* PUBLIC COMMENTS

* Public Comments are allowed after discussion by the committee members on each item on the agenda. Public comments are limited to a total of 15 minutes for each item and are limited to three (3) minutes per person.

AGENDA

1. Resolution Request: Rocky Branch VFD – Rural Community Development Grant Program

To Allow the County Judge to Apply for a Department of Rural Services – Rural Community Development Grant on Behalf of the Rocky Branch Volunteer Fire Department to Purchase a Propane Emergency Generator; Sponsor: JP Tom Allen *Forwarded from Finance Committee 11-01-11*

2. Resolution Request: Setting 2011 Millage Rate for County Road and County General

To Authorize a Property Tax Levy for Benton County General Fund and Benton County Road Fund for the Year 2011 to be Collected in the Year 2012; Sponsor: JP Tom Allen Forwarded from Finance Committee 11-01-11

3. Discussion: 2011 Ordinance Levying 2011 Taxes for Collection in 2012

4. Appropriation Ordinance Request: Emergency Services, Dept 30, Fund 010 To Appropriate an Additional \$30,000 in Department 30, Emergency Services, for an Analysis of the Emergency Medical Services; Sponsor: JP Tom Allen *Forwarded from Finance Committee 11-01-11*

5. Appropriation Ordinance Request: County Jail, Dept. 67, Fund 010

To Appropriate \$16,900 to Purchase a Vehicle for the County Jail, to Replace a Wrecked Vehicle; Sponsor: JP Tom Allen

Forwarded from Finance Committee 11-01-11

6. Appropriation Ordinance Request: County Road, Dept 44, Fund 020

To Appropriate an Additional \$225,000 to Complete Repairs on County Roads Budgeted for 2010, Completed in 2011; Sponsor: JP Tom Allen Forwarded from Finance Committee 11-01-11

OTHER BUSINESS

ANNOUNCEMENTS

PUBLIC COMMENTS

ADJOURNMENT